

**Sunflower HOA Board Meeting**  
**August 1, 2017**

Although Bev Malooley and Ryan Nichols were unable to attend, there was a quorum of Board members, Don Westerhaus, Susan Wier, and Catherine Larson, in addition to James Eiermann and Tonya Newlin from Jamar, as well as owners Carol Wise and Charlie Wier. A summary of several items of business may be of interest to the HOA members.

Jamar has been working with the mowing company to improve things for this year, but reports from several owners indicate that some problems continue. This situation relates to early estimates for the 2018 budget. The Board also discussed the possibility of moving from semi-annual to quarterly dues payments. Cathy Larson highlighted the Board's current thinking on proposed changes to our governing documents, which include several items recommended in the ad-hoc CCR committee report. Elements related to the more informal Standing Rules were also discussed. The ad-hoc Drainage Committee has not yet provided the Board with a proposal, but Don Westerhaus proposed that the Board call a meeting of all owners affected by drainage issues; Jamar is collecting the names of those who would like to attend the August 15 (7:00 pm) meeting, and a location will be communicated once the number of attendees is known. The Design Committee submitted a written report on the issues it has been treating. Our Tree Ranger, Carol Wise, noted that although homeowners are responsible for the trees on their property, she has information on how to undertake tree trimming, etc. That information will be posted on the HOA website and in the newsletter. Through James, the Board is investigating ways that owners may choose to hire, as a group, someone to repair problems with concrete (sidewalks, steps, etc.); James is awaiting bids.

Upcoming events:

Annual picnic (at Susan and Charlie Wier's home): Saturday, September 30<sup>th</sup> from 3-6 pm

Annual meeting: Tuesday, October 17 at Summit Elementary School, 6-9 pm

The formal minutes from this meeting will be available after the Board approves them, as per standard procedure.